

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

**Community Services & Development Department  
700 North 10<sup>th</sup> Street  
Sacramento, CA.**

**Thursday, May 1, 2008  
10am – 2pm**

**Conference Call # 1-888-447-7153 – Pin 5653559#**

**Roll Call - Guests - Approval of Minutes (5 min)**

**Director's Report (10 min)**

**Chair's Report (10 min)**

**Energy Council Reports**

- \* Solar Project - Arleen Novotney and CSD (30 min)
- \* Fund Allocation Formula Committee -  
Val Martinez (30 min)
- \* LIHEAP Contract & Weatherization Committee -  
Kathy Kifaya (20 min)
- \* Leveraging with Utility Companies -  
Val Martinez (10 min)
- \* Automation Update - Dennis Osmer (10 min)

**Lunch - CSD Website Updates – Steve Wittmann (30 min)**

**Resource Allocation Planning Roundtable – Facilitated group  
discussion - Val Martinez (35 min)**

**Creation of a Peer-To-Peer Resource Bank  
Louise Perez and Tim Reese-Cal/Neva (30 min)**

**Association Updates (10 min)**

**Topics for Next Meeting and Announcements (10 min)**

**Adjournment**